



Members of the Board

Gary Gitnick, M.D.
President

Larry Baum, FACHE

Shelton Duruisseau, Ph.D.

William C. Hendry, CFRE, CSPG

Robert Issai, M.B.A.

Barb Johnston, M.S.N., M.L.M.

Alberto Manetta, M.D.

David E. Ryu

Scott Sillers

David Wright, M.B.A.

Barbara Yaroslavsky

NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

May 31, 2012

Meeting of the Board at:
Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

Meeting by teleconference at:
Factor Building, Room 4-950
UCLA School of Nursing
700 Tiverton Avenue
Los Angeles, CA 90095

Council of Advisors

Mary Canobbio, R.N., M.N.,
F.A.A.N.

Jimmy Hara, M.D.

Ex-Officio

Robert P. David
Elizabeth Dolezal

Action may be taken on any
item listed on the agenda.

AGENDA

10:00 A.M. – 1:00 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Board of Trustees		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of September 21, 2011 and March 15, 2012 Board of Trustees Minutes	Approval
	OSHPD Director Report, Robert P. David	Information
	OSHPD Assistant Director of Legislative and Public Affairs Report, Anne Drumm	Information
	Development and Finance Committee Report, Barbara Yaroslavsky <ul style="list-style-type: none">Southern California, Kaiser ProposalCentral Regional Partnership ProposalLA County Vendor List to Apply for MHSA WET RFPs	Information
	Programs Committee Report, Alberto Manetta	Information
3	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none">Presentation of Foundation's Priorities for 2012Update on BudgetUpdate on Governor's Budget	Information
4	Review and Approval of Foundation Annual Audit, Barbara Yaroslavsky	Approval
	Presentation of Facebook Social Media Pilot Project, Charlene Almazan and Judith Melson	Information

5	Discussion Regarding Filling Vacancies for Board of Trustees	Discussion
6	Presentation of Governor's Proposal to Transfer Mental Health Services Act Workforce Education and Training Program to OSHPD/Foundation, Cathy Kurtz	Information
7	Review and Approval of Proposed Foundation's Regulations, Cathy Kurtz	Approval
	Vendor Presentation of Proposed CalREACH grants management system, Agate	Information
8	Presentation by Foundation Awardee	Information
General Business		
	Agenda Items for the Next Board Meeting	Discussion
	Board President Report, Gary Gitnick	Information
	Public Comment	
	Adjournment	

The meeting facility is accessible to people with mobility impairments. Please contact Charlene Almazan at (916) 326-3651 or email Charlene.Almazan@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs